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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
04-10-02

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BASS WALK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
02 APR 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 4/11

ARTICLES OF INCORPORATION

OF

BASS WALK, INC.

EFFECTIVE DATE
04-10-02

FILED
02 APR 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is BASS WALK, INC.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV.

The street address of the initial registered office of the corporation is 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134, and the initial registered agent of the corporation at that address is Miguel M. Gonzalez, Esq.

ARTICLE V.

The mailing address of the corporation is located at 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134.

ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected and qualified is:

<u>Name</u>	<u>Address</u>
Jose Fernando Holguin	301 West Rivo Alto Drive Miami Beach, FL 33139

ARTICLE VII.

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Jose Fernando Holguin	301 West Rivo Alto Drive Miami Beach, FL 33139

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 10th day of April, 2002.



JOSE FERNANDO HOLGUIN, Incorporator

ENDFIELD

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) ss
)

The foregoing instrument was acknowledged 10th day of April, 2002, by JOSE FERNANDO
HOLGUIN, ☒ who is personally known to me or ☐ who has produced
_____ as identification.

Miguel M. Gonzalez

Notary Public, STATE OF

Print Name: Miguel M. Gonzalez

My Commission Expires:



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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

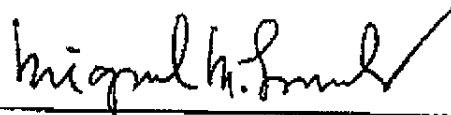
DESIGNATION

BASS WALK, INC., desiring to organize under the laws of the State of Florida, hereby designates Miguel M. Gonzalez, Esq., as registered agent and 717 Ponce de Leon Boulevard, Suite 717, Coral Gables, 331345 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

By: _____



Miguel M. Gonzalez, Esq.
(Registered Agent)

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TALLAHASSEE, FLORIDA

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